

HEMANG RESOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")

CIN : L65922TN1993PLC101885

February 02, 2019

To,
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company for consideration of Un-Audited Financial Results for the Quarter ended December 31, 2018.

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019, at "BCC House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore - 452001:

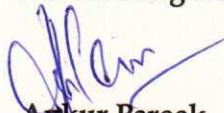
1. to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2018;
2. any other matter with the permission of Chair and inter alia to consider other routine matters .

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for the directors, designated employees and officers of the Company from February 07, 2019 till forty eight hours after communication of proceedings of the said Board meeting to the Stock Exchange.

Thanking You

Yours Sincerely,

For Hemang Resources Limited


Ankur Pareek
Company Secretary



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